

**Indian Springs Village Association (ISVA)**  
**Monthly Board Meeting August 9, 2022**  
**The Woodlands Township**

**MINUTES**

**Attendance:**

**Board Members:** Michael Saucier, Matt Pounders, Richie Spurlock, Mike Ranc, CJ Heinrich, Jim Nelson, Erika Bondy-Pratt, Zach Miller

**Township:** Erin Redmond

**Call to Order:** Mary Ann Braid called the joint meeting to order at 7:01 p.m.

**Neighbors', Elected Officials and Candidates Comments:**

**Law Enforcement Report:** Specialist McKee provided the law enforcement report for the month of July. Indian Springs had 3 DWI, no public intoxication, no narcotics arrest, no criminal mischief, no burglary of a motor vehicle, no burglary of a building and no home burglary. There were 15 vehicle crashes this month across Indians Springs. 382 calls for service, including 105 area patrols, 31 vacation watches, 95 traffic stops, 18 suspicious persons, and 4 arrests.

MCSO warned about increased reports (not locally) of unlawful tracking using Airtags, Tile and similar devices. If found, contact MCSO and they can investigate to determine the source.

**Teri Macarthur** provided an update on the Texas Water Specialist Program. In coordination with Texas Parks and Wildlife and Environmental Services can offer all credits necessary to get certified and 17 people have been certified so far.

**Dr Shelley Sekula-Gibbs** provided an update:

- 242 expansion project and the Precinct 2 mobility plan - There are currently surveys open through August 15<sup>th</sup> for TXDOT and August 19<sup>th</sup> for HGAC/Precinct 2.
- COVID testing continues at the existing 3 locations
- Results from the Parks and Rec survey will be available in August
- Daily opening for all pools has ended and only extended season pools remains until end of season
- There have been over 54 positive traps for mosquitoes with West Nile Virus

**Secretary's Report:** Minutes from June will be approved via email

**Treasurer's Report:** Tripp provided the Treasurer's report:

Good evening members, sorry I can't make the meeting tonight, it's been a very busy month for me. Below you'll find the Treasury report for August.

'In the month of July, I secured our board member liability insurance for the next year totaling \$698. There is still work to be done with the rest of our policy. My plan for August is to meet with the insurance company and go over everything, making sure there isn't any overlap, in order to reduce some cost. I was informed from Greenwood Insurance that we can expect a 10% increase this year. Our renewal for this is in October, so for the September meeting I will report my findings. I also received our new Chase chip reader. This product should be very helpful for our Assoc. It's very simple to use and links right to my phone. I've completed the set up for this device and run a test deposit, so everything is ready for the TOV. Online visibility for our new Chase Merchant Services account breaks down everything we do with this device, making it very simple to track income and expenses associated with it. This account costs us nothing and is required for the chip reader. Both checking and

this account are visible together through the ISVA Chase login.

Mike received 2 deposits as of today, totaling \$350 for the TOV. We are still waiting for 2 scholarship recipients to provide the necessary documentation to me, so that I can write their checks to their schools. And we still have one outstanding check, given to the Scholarship committee, totaling \$109.63.'

**The Woodlands Township:** Erin Redmon distributed The Woodlands Township schedule of events and the Board of Directors Meetings.

- Celebrate Labor Day in the Woodlands
- National Night Out information is available along with the Boots v Badges Softball Game
- Woodlands Safety Expo is October 15 at Northshore Park

**Old / Recurring Business:**

**Parks & Recreation Advisory Council** – no meeting this month

**RDRC Update** – House on Indigo Sky painted white was approved. No meetings in July or August.

**Woodlands Magazine** – Michael will write about Halloween Safety

**ISVA Social Media** – no update

**Law Enforcement Advisory Council Update** – Meeting was held but do not have an update

**New Business:**

- Taste of the Village –
  - Quote received from Spectrum for the tents for \$13,500; agreed to use a single tent with stage to reduce costs, along with 9-11 freestanding tents from the Township
  - 4 vendors have now paid – Tide, Clean Juice, Renewal by Anderson, and the new dentist
  - Committed for Entertainment: School of Rock, Class Act, tentative from a German Folk dance group, Vitacca, and Boni's En Tour;
  - Richard will handle bounce houses and plan to book the balloon artist; walking entertainment may be replaced with snake handler
  - Aimee has completed all permits with the township; Richard will finalize the week before
  - Erika will handle the raffle and two individuals have already volunteered
- Scholarship committee – All paperwork has been received from recipients; received thank you letter from Anna Orr

**Adjourn:** Matt made the motion to adjourn the meeting at 8:36 and Tripp seconded. The meeting closed.

**NEXT MEETING:** Next meeting is scheduled for September 13, 2022 at 7:00 at The Woodlands Township building

Submitted by Matt Pounders